



THE DURBAN SKI-BOAT CLUB

MINUTES OF THE 69th ANNUAL GENERAL MEETING HELD AT THE PWC ON 4th NOVEMBER 2019 AT 18H00

- 1.0 NOTICE – confirmed by Shaun Lavery and seconded by Nick Grey
- 2.0 APOLOGIES were noted - BR Biljoen, Doug Wade, Judith Conlin, Athol Hamblin, Graeme & Avril Merrick, Brenda Wepener, Rob & Sue Murphy, Bryan Hurd, Freek van Niekerk, Tom & Marge Corse, Craig Hulbert, Ross Ferreira, John Roberts, Gavin keys, Carol Bouwmeester, Martin Bekker Jnr.
- 3.0 MINUTES OF THE 68th ANNUAL GENERAL MEETING HELD AT THE PWC ON 29th NOVEMBER 2018. – confirmed by Martin Donnely and seconded by Derrick Ferreira.
- 4.0 AMENDMENTS TO THE CONSTITUTION AND ADOPTION OF THE RESOLUTION TO EFFECT THE PROPOSED CHANGES – members voted unanimously to accept the amended constitution
- 5.0 COMMODORES REPORT

The Commodore welcomed Louisa van Staden, DUC Chairperson and Adrian Ash, DUC Secretary. He expressed his thanks to both DUC and DSBC committee members through whose collective efforts the clubs have been able to agree the PWC Operating model and sign the MOI. We now have a world class clubhouse facility to fit out. He outlined how the model works – Members pay their subs into a DSBC account. DSBC retains the funds required to run the clubs' fishing and related activities and the balance is paid to the run the PWC facility. Four PWC directors, two each from DUC and DSBC make sure the PWC operates within its budget.

A video of the new club infrastructure was shown. The Promenade construction is now complete. Plans for internal fit out have been completed and submitted to the developers. The planned occupation date is end April / May and until then we will remain in the current facility. There is a possibility PWC may lease additional land near the beach entrance which would be used for boat shelters and paddle ski storage.

Hilton Kidger, ex Commodore, shared details of the Festival 2020 which will be run from the current site. 24th April is registration. 25th & 26th are fishing days. 27th is a reserve day. First prize is a Seacat with 4 x 60HP four stroke motors, worth approximately R500,000.

Alan Gouveia presented the social fishing report. Four socials were held with up to 100 fishermen each. Thanks extended to CMH Pinetown who contributed on average R8,000 worth of prizes to each event. A braai was included in the entrance fee.

6.0 TREASURERS REPORT

Robbie Loumeau' presented the financial statements. Assets are depreciated over 5 years, not 10. Festival 2019 made a profit of R180,000. DUC members have full access to use of the tractors and DUC contributes 20% of the total tractor costs. There was a decrease in bank costs due to the new operating model (within PWC). Other costs are now carried in the PWC budget. DSBC has only 3 employees being the tractor drivers. Tractor costs increased as these assets were improved. The previous year's loss of –R497,105 was turned around into a surplus of R825,141 in 2019.

7.0 COMPETITIVE ANGLING – Justin Paynter presented the fishing captains report.

8.0 ELECTION OF AUDITORS – confirmed by Eddie Lahee and seconded by Rob Downs.

9.0 ELECTION OF COMMITTEE MEMBERS – members voted unanimously to accept the committee nominations.

10.0 GENERAL

10.1 Neil Barnes – Congratulated the committee. Asked if members will have access to PWC financials. The Commodore advised they will. Asked if DSBC financials are inclusive of rental at the new site. The Treasurer said no as these don't apply at the moment but provision has been made for rental in the new budget. Asked if the committee foresees an increase in subs (once we move into the new site). The Commodore confirmed that future increases will be in line with inflation.

10.2 Eddie Lahee – Commented that there is a chance of the club losing members to the proposed new commercial venture at the current site (once we vacate). The Commodore commented that the club is still taking on new members.

10.3 Nick Grey – Asked where and how does PYC fit into the new venture. The Commodore answered that they have their own agreement with the developer and are responsible for their own rental and fit out costs. They will have 8 parking bays accessed through our (common) entrance to the undercover parking. They are party to the Beach Protocol. They will operate under their own identity and will not share our facility.

10.4 Eddie Lahee – asked if members will pay for parking. The Commodore responded that this is a possibility but has not as yet been confirmed whilst the PWC Directors are still considering all options.

10.5 Lorriaine Bekker – asked if a (safe) facility will be provided for children. The Commodore responded that this is not in the final plan but the Directors will be considering all options to accommodate this requirement.

10.6 Mike Quinn – thanked the kitchen and bar staff, and floor management. He thanked Paul and the whole PWC team.

10.7 Louis Kellerman – asked why Country membership and S numbers rules have changed and said that some members had resigned on account of this. The Commodore explained that the constitution requires you to be a full member in order to have a “S” number. The constitution rules are now simply being applied. An option for a Country member is a “SR” number (Sports & Recreation), where no launch fees are payable but a tractor tow/recovery is.

10.8 Nick Grey – proposed a vote of thanks to the Commodore.

SUNSET CALL

Bundu Bester
Dr Dermot Beck
Kenneth Collett
Ronald Ackhurst
Trevor Miller
Dave Fagan
Tom Course

IMPORTANT DATES

Ladies Comp/ Juniors Day/ Social comp	24 November 2019
Boat Inspections	29 November and 1 December 2019
Family Day / Christmas tree	16 December 2019
2020 DSBC Festival	25 to 27 April 2020

The Annual Competitive Angling Report for 2019.

Our competitive season has come to a close and what a year it has been. As I reflect on the season, the highlight for me has been the increased number of new, competitive anglers, who have joined our ranks. The foundation of our club, is based on fishing and at the end of the day, I often think, that we forget this. Yes, we are about to move into a beautiful, new facility (and one that is going to be world class) but the main reason why we are here, is the passion we share. This year has cultivated many new friendships and the collective comradery will stand us in good stead going forward into 2020 and in many years thereafter.

The expansion of the Junior Section and the competitiveness in this division has been incredible. It has been exceptionally difficult to select the junior teams this year as all of the members have fished skilfully and added excellent results to their fishing CV's. The most

important part is that their success has been based on teamwork and not on the individual. All members have consistently caught fish, thus ending up with some outstanding results.

We competed in seven Inter-clubs. We won three and podium in another two. This is a fantastic result and we can be extremely proud of all our anglers.

We have had 13 Natal Zonal Anglers, 13 Natal Anglers, 1 SADSAA, 3 SADSAA Masters and one Southern Gauteng Master's Angler.

The Zonal Team

Dean Hayward

Ryan Dalton

Alain Kahn

Jordan Kahn

Kieran McKay

Dylan Egling

Mark Winterboer

Kyle Loumeau'

Connor Wood

Anthony Mckay

Joel Egling

Ryan Dalton

Natal Anglers

Dean Hayward

Alain Khan

Mark Justham

Alain Kahn (Capt.)

Dennis Van Der Westhuizen

Ryan Dalton

Frank Sykes (Capt.) Natal

Masters

Brent Egling Natal Masters

Alain Kahn

Ryan Dalton

Mark Justham

Billfish Inter Provincial

Billfish Inter Provincial

Gamefish Nationals

Gamefish Interprovincial

Gamefish Interprovincial

Gamefish Interprovincial

Gamefish Interprovincial

Gamefish Interprovincial

Sailfish Interprovincial

Sailfish Interprovincial

Bottom Fish Nationals

Dennis Van Der Westhuizen

Bottom Fish Nationals

Jordan Khan

Kelinbaai Bottom fish Interprovincial

Further up the ranks, the following anglers managed to make a SADSAA or SADSAA Master's Team.

		SADSAA	
Justin Paynter	Gamefish Nationals	Captain	1st
		SADSAA	
Frank Sykes	Gamefish Nationals	Masters	3rd
		SADSAA	
Brent Egling	Gamefish Nationals	Masters	3rd
		South	
John Boswarva	Gamefish Nationals	Gauteng	5th
	Bottom Fish	SADSAA	
John Boswarva	Nationals	Masters	13th

Thank you to the club, committee, and competitive anglers for the support you have given me this year. We would not be where we are today if it was not for all of you. I hope we can do even better in 2020 and see more members entering the competitive circuit.